

USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice  
United States Marshals ServicePROCESS RECEIPT AND RETURN  
See "Instructions for Service of Process by U.S. Marshal"PLAINTIFF  
United StatesCOURT CASE NUMBER  
21-CR-0065DEFENDANT  
\$697,458.75TYPE OF PROCESS  
Bill of ParticularsSERVE  
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

United States Marshals Service

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

225 Cadman Plaza East, Brooklyn, New York 11201

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Number of process to be  
served with this Form 285Number of parties to be  
served in this caseCheck for service  
on U.S.A.BREON PEACE, United States Attorney  
Eastern District of New York  
271-A Cadman Plaza East, 7th Floor  
Brooklyn, New York 11201  
Attn: Tanisha R. Payne/ Sam Williams. FSA

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Please deposit the International Finance Bank, Cashiers Check #011648 in the amount of \$697,458.75 into the SADF.

CATS ID#: 22-FBI-000974

Correct AIN 21-FBI-010156

Signature of Attorney other Originator requesting service on behalf of:

Tanisha R. Payne by J.E.L.

☒ PLAINTIFF☐ DEFENDANT

TELEPHONE NUMBER

718-254-6051

DATE

1/25/22

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total  
number of process indicated.  
(Sign only for USM 285 if more  
than one USM 285 is submitted)

Total Process

District of  
Origin  
No. 53District to  
Serve  
No. 53

Signature of Authorized USMS Deputy or Clerk

Date

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion  
then residing in defendant's usual place  
of abode

Address (complete only different than shown above)

Date

Time

☐ am  
☐ pm

Signature of U.S. Marshal or Deputy

Service Fee

Total Mileage Charges  
including endeavors

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal\* or  
(Amount of Refund\*)

\$0.00

REMARKS:

\$697,458.75 deposited into SADF on

JAN 26 2022

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

DSB-2021-CR-00065-1  
Form USM-285  
Rev. 12/80RECEIVED-USMS EDNY  
JAN 25 '22 AM 11:19

BGK:TRP  
F. #2018R01809

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

BILL OF PARTICULARS

– against –

Criminal Docket No. 21-65 (RJD)

LUIS ENRIQUE MARTINELLI  
LINARES and  
RICARDO ALBERTO  
MARTINELLI LINARES,

Defendants.

-----X

The United States of America, by and through BREON PEACE, United States Attorney for the Eastern District of New York, and Tanisha R. Payne, Assistant United States Attorney, hereby files the following Bill of Particulars for Forfeiture of Property.

The above-captioned Indictment seeks forfeiture of property pursuant to Title 18, United States Code, Section 982(a)(1). The United States hereby gives notice that, in addition to the forfeiture allegation in the above-captioned Indictment, the United States

RECEIVED-USMS EDNY  
JAN 25 '22 AM 11:20

seeks forfeiture of the following property pursuant to Title 18, United States Code, Section 982(a)(1), as to Counts One through Five of the Indictment:

- (a) Six hundred ninety-seven thousand four hundred fifty-eight dollars and seventy-five cents (\$697,458.75) in United States currency, all accrued interest, and all proceeds traceable thereto; and
- (b) One million dollars and zero cents (\$1,000,000.00) in United States currency, and all proceeds traceable thereto.

The United States reserves the right to supplement or amend this Bill of Particulars.

Dated: Brooklyn, New York  
October 29, 2021

Respectfully submitted,

BREON PEACE  
United States Attorney

By: /s/ Tanisha Payne  
Tanisha R. Payne  
Assistant United States Attorney  
(718) 254-6358